

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-03
TUESDAY, FEBRUARY 1, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, February 1, 2022, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

City Clerk Tina Parnell called the meeting to order at 7:00 p.m. and Councilman Dowd led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock, Deborah R. Wass

Members Absent: Mayor John P. Rhaesa – Excused, Mayor Pro Tem Thomas E. Porter - Excused

Also Present: Lisa Nocerini, City Manager, Tina M. Parnell, City Clerk, Michael Bosnic, City Attorney

Due to the Mayor and Mayor Pro Tem absence, City Clerk Tina Parnell opened the floor to nominations to Chair the meeting.

02-22-0317 Motion by Skiff, seconded by Wagner to nominate Councilman Dowd to chair the meeting and after no more nominations, and a 5-0 roll call vote, it was resolved that Councilman Dowd would chair the meeting.

02-22-0318 Motion by Wass, seconded by Skiff and unanimously carried, it was resolved to approve the agenda as presented.

02-22-0319 Motion by Wass, seconded by Brock and unanimously carried, it was resolved to approve the regular meeting minutes of January 18, 2022.

Councilman Dowd called the meeting into recess at 7:07 p.m. to allow time for Mayor Rhaesa to arrive.

Mayor Rhaesa arrived to the meeting at 7:11 p.m. and called the meeting back to order.

02-22-0320 Motion by Skiff, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve Council to go into a Closed Session pursuant to MCL 15.268(h) to discuss an attorney-client privileged memorandum exempt from disclosure pursuant to MCL 15.243(1)(g).

The City Council went into Closed Session at 7:12 p.m.

The City Council reconvened at 7:59 p.m.

02-22-0321 Motion by Skiff, seconded by Wass and carried by a 6-0 roll call vote, it was resolved to approve closing the Closed Session.

02-22-0322 Motion by Wagner, seconded by Brock and carried by a 6-0 roll call vote, it was resolved to approve suspending City Council Rules and add item 6d. under General Items as *“Approval to authorize the City Attorney and Special Counsel to pursue all available remedies against a former council person for breach of fiduciary duties as discussed in closed session on February 1, 2022.”*

02-22-0323 Motion by Skiff, seconded by Brock and unanimously carried, it was resolved to approve the resignation of Pam Dobrowolski, Biddle St., from the Wayne Commission on Aging effective immediately.

02-22-0324 Motion by Skiff, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Patty Ditmore, Annapolis Rd., to the Wayne Commission on Aging for a three (3) year term to expire February 2025.

02-22-0325 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the reappointment of James Demmer, Jack Demmer Ford, to the Wayne Downtown Development Authority for a four (4) year term to expire January 2025.

02-22-0326 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the Black History Month Proclamation for the year 2022.

02-22-0327 Motion by Wagner, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the amendment of item 6b. as follows:
Approval of the lease of one (1) 2022 Ford Explorer through Enterprise Fleet Management in the amount of \$8,322.96 per year and to add to budget meeting for FY2022-2023 the purchase of one (1) vehicle.

02-22-0328 Motion by Wagner, seconded by Skiff and carried by a 5-1 (Rhaesa) roll call vote, it was resolved to approve the lease of one (1) 2022 Ford Explorer through Enterprise Fleet Management in the amount of \$8,322.96 per year and to add to budget meeting for FY2022-2023 the purchase of one (1) vehicle.

02-22-0329 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the setting of a Public Hearing regarding Alley Vacation 2022-01, 3632 Elizabeth Street to be held on Tuesday, February 15, 2022 at 7:00 p.m.

02-22-0330 Motion by Wagner, seconded by Wass and carried by a 6-0 roll call vote, it was resolved to approve to authorize the City Attorney and Special Counsel to pursue all available remedies against a former council person for a breach of fiduciary duties as discussed in closed session on February 1, 2022.

02-22-0331 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 8:48 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

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